

## APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, September 12, 2016, at 7:35 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Al Trader , Barb Eli, , Danny Schuchard, Doug Smith, Troy Roundy, Dan Trosen, Randy Munkeby, Denise Schuchard, Leo Ryan, Stacey Rzaszutak, and Easton Page.

Absent: Trygg Olson.

Also present: Abby Geroux, Ken Wangen, Jess Earle, Leasa Lura, Travis Dillman Karen Evans, Wade Senger, Joel Lemer, Jodi Hovdness, Scott Fetch, Mariann Doeling, Brenda Rask, and Craig Rask.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve minutes as presented. All voted aye. Motion carried.

Mariann Doeling and Jodi Hovdness gave the Carrington Health Center Service Excellence Update.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve the closing out of the Airport Addition with the change order of \$-28,511.45. The following voted in favor: Trader, Eli, Schuchard, Smith and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve the final payment of \$65,107.72 to Quam Construction. The following voted in favor: Roundy, Smith, Schuchard, Trader, and Eli. Against: None. Motion carried.

Scott Fetch and Joel Lemer, Carrington School Board, addressed the council regarding the sewer relocation project. The Carrington School Board had discussed the development agreement and had some concerns about some of the costs.

A motion was made by Al Trader, seconded by Doug Smith, to approve sharing the cost of the sewer relocation due to the new school construction. After much discussion, the following voted in favor: None. Against: Roundy, Smith, Schuchard, Eli, and Trader. Motion failed.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve waiving the building permit fee to the Carrington School District for the new school construction. The following voted in favor: Trader, Eli, Schuchard, Smith and Roundy. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Doug Smith, to approve the request from Cole Broadwell of CBS' Bar & Grill to extend their beer/liquor license to the Foster County Fairgrounds on Saturday, September 24, 2016 from 5:00 PM – 12:30 AM. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Danny Schuchard, to ratify the following games of chance permits issued by the City Auditor: #854 to Knights of Columbus for a Bingo and Calendar raffle, and #855 to the Carrington High School Student Council for a raffle. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Al Trader to designate the Community donation of \$500 to Caring-ton Preschool from Waste Management. The following voted in favor: Roundy, Smith, Schuchard, Trader, and Eli. Against: None. Motion carried.

Karen Evans, Foster County Tax Director, addressed the council regarding the County Wide Reassessment. Finance and Legal Committee would like Karen to attend their next meeting to discuss the cost that they city will incur. The next meeting is October 6, 2016 at 4:30.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the Annexation of the estimated 161 acres (Dakota Growers Pasta). The following voted in favor: Trader, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief, Ken Wangen reported the following: four runs since his last report, purchased another drop tank and carriers for the Big Tanker from Jamestown Rural, 6 members completed auto extrication, looking to buy approximately 15 sets of turn out gear, did not receive the AFG Grant and fund raising has reached about \$35,000, which they have spent approximately \$19,000 on helmets and boots.

### **FINANCE & LEGAL:**

Councilman, Al Trader, informed council they had met today at 4:30 PM and discussed the following: agenda items and projects.

### **JDA/CEDD:**

Economic Development Director, Denise Schuchard informed council they had met and discussed the following: 2 applications.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve \$2900 tax abatement over two years, to Diane Jaeger. The following voted in favor: Roundy, Smith, Schuchard, Trader, and Eli. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve the request from Nanci Neuman, Prairie Inn, for \$2500 in job credits. The following voted in favor: Eli, Trader, Schuchard, Smith and Roundy. Against: None. Motion carried.

### **AIRPORT:**

Dan Trosen, Public Works Director informed council they had met Wednesday and the rejuvenation of the airport will start in October.

### **EMERGENCY MANAGER:**

Emergency Manager, Jess Earle reported the following: she attended the 911 Conference; EM conference is this week, 911 addressing, and finding grants.

### **CVB:**

Stacey Rzaszutak informed council they had met and discussed advertising, Celebration July 2017, Carrington Industry Roundtable, and a Banquet in the Field.

### **PUBLIC WORKS:**

Councilman, Danny Schuchard, informed council they had met tonight and discussed the following: repairs at the Water Plant, flushing hydrants, 6 more blocks to run the camera through the sewer, drudging the drainage ditch, and spraying mosquitos.

A motion was made by Doug Smith, seconded by Troy Roundy, to award Geo Haggards with the sewer project, pending signed contracts and the school deposit. The following voted in favor: Eli, Trader, Roundy, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to accept base bid and alternate 1. The following voted in favor: Eli, Trader, Roundy, Smith, and Schuchard. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director, Dan Trosen informed council about the replat of the 4<sup>th</sup> Industrial Park subdivision and will ask for approval next month.

A motion was made by Troy Roundy, seconded by Danny Schuchard, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Trader, Eli, Roundy, Smith, and Schuchard. Against: None. Motion carried.

There being no further business to come before the council, a motion was made by Troy Roundy, seconded by Doug Smith, to adjourn. All voted aye. Motion carried.

Adjourned at 8:45 PM

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Easton Page, City Auditor

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Neil Fandrich, Mayor